

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING AGENDA
WEDNESDAY, MARCH 10, 2021
7:30 PM VIA WEB-EX**

ROLL CALL

PRAYER AND PLEDGE

PUBLIC COMMENT ON ANY ITEMS ON THE AGENDA

CALL INS ARE WELCOME @ 497-5009

WRITTEN COMMENTS WELCOME AT public-input@bsb.mt.gov

REPORT OF THE CHAIR

SECTION 1: BID OPENINGS, PUBLIC HEARINGS, AND/OR PRESENTATIONS

PRESENTATIONS

1.COMMUNICATION NO. [2021-103](#)

Danette Gleason, Finance and Budget Director requesting Council of Commissioners concurrence and authorization to schedule a Presentation on March 10, 2021 to present the Fiscal Year 2020 Audit Findings and Financial Report.

BID OPENINGS

1.COMMUNICATION NO. [2021-106](#)

Mark Neary, Public Works Director requesting Council of Commissioners authorization to schedule a bid opening for March 10, 2021 for the CIPP Project for Sewer Lines in Uptown Butte.

SECTION 2. COMMUNICATIONS

1.COMMUNICATION NO. [19-582](#)

Ed Banderob, Greeley Neighborhood Community Development Corporation requesting Council of Commissioners to invite a Montana DPHHS' Toxicologist to give a Presentation relative to the Hazards/Risks to human health of heavy metals contaminates present in the Butte-Silver Bow Community. (Reintroduced from Suspense File)



2.COMMUNICATION NO. [2021-97](#)

Eldon Beall, 315 S. Dakota Street Butte Mt requesting Council of Commissioners, the Judiciary Committee and Bill Andersen to enact a task force or Committee to stop the public drunkenness and to prohibit Action Inc, from feeding the homeless in Emma Park.

3.COMMUNICATION NO. [2021-103](#)

Danette Gleason, Finance and Budget Director requesting Council of Commissioners concurrence and authorization to schedule a Presentation on March 10, 2021 to present the Fiscal Year 2020 Audit Findings and Financial Report.

4.COMMUNICATION NO. [2021-106](#)

Mark Neary, Public Works Director requesting Council of Commissioners authorization to schedule a bid opening for March 10, 2021 for the CIPP Project for Sewer Lines in Uptown Butte.

5.COMMUNICATION NO. [2021-107](#)

Mark Neary, Public Works Director requesting Council of Commissioners authorization to schedule a bid opening for March 24, 2021 for the 2021 Roads Mill/Fill Project. This project will Mill/Fill street in Uptown Butte including West Platinum, Colorado, and Dakota Streets.

6.COMMUNICATION NO. [2021-112](#)

Mark Neary, Public Works Director requesting Council of Commissioners authorization to schedule a bid opening for March 16, 2021 for a Backhoe for the Water Utility Division.

7.COMMUNICATION NO. [2021-114](#)

Eric Hassler, Reclamation & Environmental Services Director requesting Council of Commissioners authorization to schedule a Public Hearing on March 24, 2021 to take public comment on amending the Fiscal Year 2021 ARCO Source Area and Stormwater budget (2278.200.4306.35). The source of revenue is from the Allocation Agreement Source Area Programs Trust between BSB and Atlantic Richfield.

8.COMMUNICATION NO. [2021-115](#)

Jennifer Mitchell, 2509 State Street Butte MT requesting Council of Commissioners concurrence to appeal the February 8, 2021 decisions by HPO and HPC on the Determination of Eligibility and Demolition COA for 2505 State Street, Butte MT.

PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA

CALL INS ARE WELCOME @ 497-5009

WRITTEN COMMENTS WELCOME AT public-input@bsb.mt.gov

ADJOURN

MEETINGS



ALL MEETINGS CAN BE VIEWED BY WEB-EX STARTING AT DESIGNATED TIMES, LISTED BY EACH MEETING. CALL INS ARE WELCOME @ 497-5009.

FINANCE AND BUDGET COMMITTEE MEETING

MARCH 10, 2021

6:00 PM VIA WEB-EX

Expenditure report for the week of March 10, 2021 was reviewed and approved in the amount of \$_____2021.

PUBLIC WORKS COMMITTEE MEETING

MARCH 10, 2021

6:30 PM VIA WEB-EX

JUDICIARY COMMITTEE MEETING

MARCH 10, 2021

7:00 PM VIA WEB-EX

1.COUNCIL BILL NO. [2021-01](#)

ORDINANCE NO. [2021-01](#)

AN ORDINANCE AMENDING CHAPTER 2.56 OF THE BUTTE-SILVER BOW MUNICIPAL CODE ENTITLED “PUBLIC ARCHIVES”, SPECIFICALLY AMENDING SECTIONS 2.56.010, 2.56.100, 2.56.110, 2.56.130 AND 2.56.160 AND ADDING SECTION 2.56.080 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

[ORDINANCE NO. 2021-REDLINE](#)

REPORTS

ECONOMIC DEVELOPMENT COMMITTEE MEETING

MARCH 3, 2021

6:00 PM VIA WEB-EX

- *Recruitment: Port is strong, two new projects interested, Crypowatt Tour
 - *Retention: Covid-19 outlook is better due to vaccine rollout, launching building grants spurred by ED Mill Levy Award.
 - *Building Butte: Chief Executive Gallagher was Feb. Senator Tester is March guest.
 - *Airline Service: Want to grow and will attend conference in Great Falls.
 - *Uptown Master Plan: Attendance was awesome, next steps-subgroups, survey social services, housing, walkability, infrastructure.
 - *The Prospects: High School business plan competition, had some local competitors enter.
 - *BSTF Grants: Two of two were funded, siting at Mt. Connections, Redevelopment an uptown property,
 - *Film Industry: Has enormous continued potential in Butte.
- Praxis: Still moving forward, finalizing financing.

Committee Members

Present /Absent



Michele Shea, Chair	P
Dan Callahan, Vice Chair	P
Josh O'Neill	A
Bill Andersen	A
Hattie Thatcher	P
Justin Fortune	P
Shawn Fredrickson Guest	P
J.P. Gallagher Guest	P

FINANCE & BUDGET COMMITTEE MEETING REPORT

MARCH 3, 2021

7:00 PM VIA WEB-EX

TO THE HONORABLE CHIEF EXECUTIVE AND MEMBERS OF THE BUTTE-SILVER BOW COMMISSIONERS

Ladies and Gentlemen,

We, your Committee of the Finance and Budget Committee, respectfully recommend as follows: Expenditure report for the week of February 17, 2021 was reviewed and approved in the amount of \$456,043.06 for FY 2021.

<u>Committee Members</u>	<u>Present /Absent</u>
John Sorich, Chair	P
Josh O'Neill, Vice Chair	P
Hattie Thatcher	P
Jim Fisher	P
John Riordan	P
Justin Fortune	P

